**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**AGENDA**

**PART 1 – PUBLIC SESSION**

|  |  |
| --- | --- |
| **Date:** | **Wednesday 12th April 2017** |
| **Time:** | **1.00pm – 2.30pm** |
| **Venue:** | **HRA 1, Skipton House, London HRA Centre** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item** | **Item details** | **Time****(mins)** | **Attachment** | **Page no** |
|  | **Apologies**Janet Wisely | 5 | Verbal | - |
|  | **Conflicts of interest** | Verbal | - |
|  | **Minutes of the last meeting*** *22 February 2017*
 | **A** |  |
|  | **Matters arising** | Verbal | - |
|  | **HRA staff survey*** *Discussion with staff forum representatives*
* *Management response*
 | 30 | **B** |  |
|  | **Update from Chair** | 10 | Verbal | - |
|  | **Chief Executive update** | To be tabled | - |
|  | **HRA Directorate update** | To be tabled | - |
|  | **Service Improvement Plan update** | 10 | Verbal | - |
|  | **HRA Approval Performance** | 15 | **C** |  |
|  | **HRA Business Plan 2017/18** | 5 | Verbal | - |
| *Items for information* |
|  | **Out of session business conducted*** Academy of Medical Sciences, Cancer Research UK and Wellcome trust *Regulation and governance of health research: five years on* summary of joint workshop circulated for information
 | 5 | Verbal | - |
|  | **Any other business***(Any AOB items should be notified to the Head of Corporate Governance no later than 24 hours prior to the Board meeting barring exceptional circumstances)* | Verbal | - |
|  | **Questions from the public** | Verbal | - |
|  | **Date of next meeting**Wednesday 17th May 2017, Manchester HRA centre |  |  |  |
|  | **Resolution to exclude members of the public***Members of the board are invited to resolve that representatives of the press and members of the public be excluded from the remainder of the meeting as any publicity would be prejudicial to the public interest by reason of the confidential nature of the business* |

**Part 2 – Confidential session**

The remainder of the HRA Board meeting will be deliberated in private due to the confidential nature of the business to be transacted. Papers and minutes will not be published for this part of the meeting.